

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 Regular Meeting of the Gaming Board of Directors

3 Odawa Casino Resort

4 Petoskey, MI 49770

5 June 22, 2007

6 **Open Session**

7
8 Meeting called to order at 10:20 a.m.

9 Directors Present:

10 Chairperson, Carol Mc Fall

11 Vice Chairperson, Judy Pierzynowski (excused)

12 Treasurer/Secretary, Sheran Patton

13 Director, Dollie Keway

14 Staff Present:

15 Barry Milligan, General Manager

16 Denise White, Director of Human Resources

17 Cathy Portman, Executive Assistant to Gaming Board of Directors

18 Tribal Government Present:

19 Bill Denemy, Tribal Vice Chairperson

20 Public Comment: Tribal Vice Chairperson Bill Denemy

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23 Motion made by Treasurer/Secretary Patton and supported by Chairperson
24 Mc Fall to adopt the agenda for 06.22.07. Vote 3 yes. 0 no. 0 abstained.
25 1 absent (Vice Chairperson Pierzynowski). Motion carried.

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27 Motion made by Chairperson Mc Fall and supported by Treasurer/Secretary
28 Patton to approve the Open Meeting Minutes of 06.19.07 as written. Vote 3 yes.
29 0 no. 0 abstained. 1 absent (Vice Chairperson Pierzynowski). Motion carried.

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31 Public comment opens at 10:22 a.m.

32 Public comment closes at 10:24 a.m.

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34 Motion made by Director Keway and supported by Chairperson Mc Fall to go into
35 Executive session at 10:24 a.m. Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice
36 Chairperson Pierzynowski). Motion carried.

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38 Motion made by Treasurer/Secretary Patton and supported by Director Keway to
39 return to open session at 6:35 p.m. Vote 3 yes. 0 no. 0 abstained. 1 absent
40 (Vice Chairperson Pierzynowski). Motion carried.

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42 Motion made by Treasurer/Secretary Patton and supported by Chairperson
43 Mc Fall to approve policy changes to Employee Handbook, Section 370.00 –
44 Gaming License Identification Badge. Vote 3 yes. 0 no. 0 abstained. 1 absent
45 (Vice Chairperson Pierzynowski). Motion carried.

1 Motion made by Director Keway and supported by Treasurer/Secretary Patton to
2 approve the General Managers verbal report for 06.19.0.7 as presented by
3 General Manager Milligan. Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice
4 Chairperson Pierzynowski). Motion carried.

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6 Motion made by Chairperson Mc Fall and supported by Director Keway to
7 adjourn at 12:01 p.m. Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice
8 Chairperson Pierzynowski). Motion carried.

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10 A regular meeting will be held on June 29, 2007 at 2:00 p.m.

11 A work session with Regulatory will be held on July 28, 2007 at 10:00 a.m.

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15 _____ June 29, 2007

16 Sheran Patton, Treasurer/Secretary

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18 _____ June 29, 2007

19 Carol Mc Fall, Chairperson
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